

Fill in this information to identify your case:

Debtor 1 LEVI BALKANY
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing)
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 1-22-41041-nhl
(If known)

☐ Check if this is an amended filing

Official Form 106Sum**Summary of Your Assets and Liabilities and Certain Statistical Information 12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Part 1: Summarize Your Assets

	Your assets Value of what you own
1. <i>Schedule A/B: Property</i> (Official Form 106A/B)	
1a. Copy line 55, Total real estate, from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Copy line 62, Total personal property, from <i>Schedule A/B</i>	\$ <u>31,120.00</u>
1c. Copy line 63, Total of all property on <i>Schedule A/B</i>	\$ <u>31,120.00</u>

Part 2: Summarize Your Liabilities

	Your liabilities Amount you owe
2. <i>Schedule D: Creditors Who Have Claims Secured by Property</i> (Official Form 106D)	
2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i>	\$ <u>0.00</u>
3. <i>Schedule E/F: Creditors Who Have Unsecured Claims</i> (Official Form 106E/F)	
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i>	\$ <u>26,000.00</u>
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i>	+ \$ <u>136,098,856.</u>
Your total liabilities	\$ <u>136,124,856.</u>

Part 3: Summarize Your Income and Expenses

4. <i>Schedule I: Your Income</i> (Official Form 106I)	
Copy your combined monthly income from line 12 of <i>Schedule I</i>	\$ <u>7,287.00</u>
5. <i>Schedule J: Your Expenses</i> (Official Form 106J)	
Copy your monthly expenses from line 22c of <i>Schedule J</i>	\$ <u>18,710.00</u>

Debtor 1 **LEVI** **BALKANY**
First Name Middle Name Last Name

Case number (if known) **1-22-41041-nhl**

Part 4: Answer These Questions for Administrative and Statistical Records

6. Are you filing for bankruptcy under Chapters 7, 11, or 13?

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes

7. What kind of debt do you have?

- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ _____

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*.

	Total claim
From Part 4 on <i>Schedule E/F</i>, copy the following:	
9a. Domestic support obligations (Copy line 6a.)	\$ 0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ 26,000.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ 0.00
9d. Student loans. (Copy line 6f.)	\$ 0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ 0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ \$ 0.00
9g. Total. Add lines 9a through 9f.	\$ 26,000.00

Print

Save As...

Add Attachment

Reset

Fill in this information to identify your case and this filing:

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First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing)
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 1-22-41041-nhl

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Official Form 106A/B**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- ☒ No. Go to Part 2.
- ☐ Yes. Where is the property?

1.1.
Street address, if available, or other description

City State ZIP Code

County

What is the property? Check all that apply.

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$

Current value of the portion you own? \$

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.2.
Street address, if available, or other description

City State ZIP Code

County

What is the property? Check all that apply.

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$

Current value of the portion you own? \$

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1

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1.3. _____
Street address, if available, or other description_____
City State ZIP Code_____
County**What is the property?** Check all that apply.

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property?** **Current value of the portion you own?**

\$ _____

\$ _____

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.
_____☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here. _____ →

\$ 0.00

Part 2: Describe Your VehiclesDo you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

☒ No☐ Yes

3.1. Make: _____

Model: _____

Year: _____

Approximate mileage: _____

Other information:
_____**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property?** **Current value of the portion you own?**

\$ _____

\$ _____

If you own or have more than one, describe here:

3.2. Make: _____

Model: _____

Year: _____

Approximate mileage: _____

Other information:
_____**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property?** **Current value of the portion you own?**

\$ _____

\$ _____

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3.3. Make: _____
 Model: _____
 Year: _____
 Approximate mileage: _____
 Other information:

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

\$ _____

\$ _____

3.4. Make: _____
 Model: _____
 Year: _____
 Approximate mileage: _____
 Other information:

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

\$ _____

\$ _____

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☒ No

☐ Yes

4.1. Make: _____
 Model: _____
 Year: _____
 Other information:

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

\$ _____

\$ _____

If you own or have more than one, list here:

4.2. Make: _____
 Model: _____
 Year: _____
 Other information:

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

\$ _____

\$ _____

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here

\$ 0.00

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Part 3: Describe Your Personal and Household Items**Do you own or have any legal or equitable interest in any of the following items?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

6. Household goods and furnishings*Examples:* Major appliances, furniture, linens, china, kitchenware☐ No☒ Yes. Describe..... Misc. furniture and furnishings

\$ 4,000.00

7. Electronics*Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games☐ No☒ Yes. Describe..... Misc. electronics, phone, computer, copy machine/scanner

\$ 1,000.00

8. Collectibles of value*Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☒ No☐ Yes. Describe.....

\$

9. Equipment for sports and hobbies*Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☒ No☐ Yes. Describe.....

\$

10. Firearms*Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....

\$

11. Clothes*Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe..... Misc. Apparel

\$ 1,000.00

12. Jewelry*Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☒ No☐ Yes. Describe.....

\$

13. Non-farm animals*Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....

\$

14. Any other personal and household items you did not already list, including any health aids you did not list☒ No☐ Yes. Give specific information.

\$

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here →

\$ 6,000.00

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Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the
portion you own?Do not deduct secured claims
or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No☒ Yes Cash: \$ 100.00

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No☒ Yes Institution name:

17.1. Checking account:	<u>Apple Bank</u>	\$ <u>20.00</u>
17.2. Checking account:	_____	\$ _____
17.3. Savings account:	_____	\$ _____
17.4. Savings account:	_____	\$ _____
17.5. Certificates of deposit:	_____	\$ _____
17.6. Other financial account:	_____	\$ _____
17.7. Other financial account:	_____	\$ _____
17.8. Other financial account:	_____	\$ _____
17.9. Other financial account:	_____	\$ _____

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No☐ Yes Institution or issuer name:

_____	\$ _____
_____	\$ _____
_____	\$ _____

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

☐ No

	Name of entity:	% of ownership:	
<input checked="" type="checkbox"/> Yes. Give specific information about them.....	<u>Various limited liability companies</u>	<u>0%</u> %	\$ <u>25,000.00</u>
	<u>---See attached list---</u>	<u>0%</u> %	\$ _____
	_____	<u>0%</u> %	\$ _____

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20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No☐ Yes. Give specific information about them.....

Issuer name:

\$ _____
 \$ _____
 \$ _____

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No☐ Yes. List each

account separately.

Type of account:

Institution name:

401(k) or similar plan: _____

\$ _____

Pension plan: _____

\$ _____

IRA: _____

\$ _____

Retirement account: _____

\$ _____

Keogh: _____

\$ _____

Additional account: _____

\$ _____

Additional account: _____

\$ _____

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☒ No☐ Yes

Institution name or individual:

Electric: _____

\$ _____

Gas: _____

\$ _____

Heating oil: _____

\$ _____

Security deposit on rental unit: _____

\$ _____

Prepaid rent: _____

\$ _____

Telephone: _____

\$ _____

Water: _____

\$ _____

Rented furniture: _____

\$ _____

Other: _____

\$ _____

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes

Issuer name and description:

\$ _____
 \$ _____
 \$ _____

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24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

_____ \$ _____

_____ \$ _____

_____ \$ _____

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit☒ No☐ Yes. Give specific information about them....

\$ _____

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property*Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them....

\$ _____

27. Licenses, franchises, and other general intangibles*Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☒ No☐ Yes. Give specific information about them....

\$ _____

Money or property owed to you?**Current value of the portion you own?**
Do not deduct secured claims or exemptions.**28. Tax refunds owed to you**☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.

Federal: \$ _____

State: \$ _____

Local: \$ _____

29. Family support*Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information.....

Alimony: \$ _____

Maintenance: \$ _____

Support: \$ _____

Divorce settlement: \$ _____

Property settlement: \$ _____

30. Other amounts someone owes you*Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☒ No☐ Yes. Give specific information.....

\$ _____

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31. Interests in insurance policies*Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance*☐ No☒ Yes. Name the insurance company of each policy and list its value. ...

Company name:

Beneficiary:

Surrender or refund value:

Term Life with US Life Ins Co.

Pearl Chen

\$ 0.00

BrightHouse -term life

Pearl Chen

\$ 0.00

John Hancock -term life

Pearl Chen

\$ 0.00

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information.....

\$

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment*Examples: Accidents, employment disputes, insurance claims, or rights to sue*☒ No☐ Yes. Describe each claim.

\$

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims☒ No☐ Yes. Describe each claim.

\$

35. Any financial assets you did not already list☒ No☐ Yes. Give specific information.....

\$

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here

\$ 25,120.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**37. Do you own or have any legal or equitable interest in any business-related property?**☐ No. Go to Part 6.☒ Yes. Go to line 38.**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned☒ No☐ Yes. Describe.....

\$

39. Office equipment, furnishings, and supplies*Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices*☒ No☐ Yes. Describe.....

\$

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40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade☒ No☐ Yes. Describe.....

\$

41. Inventory☒ No☐ Yes. Describe.....

\$

42. Interests in partnerships or joint ventures☐ No☒ Yes. Describe.....

Name of entity:

% of ownership:

Various limited liability companies

%

\$

0.00

--See attached list--

%

\$

Value included in question 19 above.

%

\$

43. Customer lists, mailing lists, or other compilations☒ No☐ Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?☐ No☐ Yes. Describe.....

\$

44. Any business-related property you did not already list☒ No☐ Yes. Give specific information

\$

\$

\$

\$

\$

\$

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here →

\$

0.00

Part 6:Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.☐ Yes. Go to line 47.**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

☐ No☐ Yes

\$

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48. Crops—either growing or harvested

☒ No☐ Yes. Give specific information.....

\$ _____

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

☒ No☐ Yes

\$ _____

50. Farm and fishing supplies, chemicals, and feed

☒ No☐ Yes

\$ _____

51. Any farm- and commercial fishing-related property you did not already list

☒ No☐ Yes. Give specific information.....

\$ _____

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here



\$ 0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☒ No☐ Yes. Give specific information.....

\$ _____

\$ _____

\$ _____

54. Add the dollar value of all of your entries from Part 7. Write that number here



\$ 0.00

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2



\$ 0.00

56. Part 2: Total vehicles, line 5 \$ 0.00

57. Part 3: Total personal and household items, line 15 \$ 6,000.00

58. Part 4: Total financial assets, line 36 \$ 25,120.00

59. Part 5: Total business-related property, line 45 \$ 0.00

60. Part 6: Total farm- and fishing-related property, line 52 \$ 0.00

61. Part 7: Total other property not listed, line 54 + \$ 0.00

62. Total personal property. Add lines 56 through 61.

\$ 31,120.00

Copy personal property total →

+ \$ 31,120.00

63. Total of all property on Schedule A/B. Add line 55 + line 62.....

\$ 31,120.00

ADDENDUM TO SCHEDULE A/B
IN RE LEVI BALKANY – 1-22-41041-NHL
QUESTIONS 19 AND 42

<u>NAME OF ENTITY</u>	<u>% OWNERSHIP</u>	<u>VALUE</u>
BESPOKE HARLEM WEST LLC AND ALL SUBSIDIARIES	UNKNOWN	\$25,000.00
805 WASHINGTON AVE LLC AND ALL SUBSIDIARIES	UNKNOWN	\$ 00.00
PS 488 GROUP LLC AND ALL SUBSIDIARIES	UNKNOWN	\$ 00.00
LB 266 LLC	UNKNOWN	\$ 00.00
PARKVIEW HOLDINGS LLC	UNKNOWN	\$ 00.00

Fill in this information to identify your case:

Debtor 1	<u>LEVI</u>	<u>BALKANY</u>
	First Name	Middle Name Last Name
Debtor 2 (Spouse, if filing)		
	First Name	Middle Name Last Name
United States Bankruptcy Court for the: Eastern District of New York		
Case number (If known)	<u>1-22-41041-nhl</u>	

☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt**1. Which set of exemptions are you claiming?** Check one only, even if your spouse is filing with you.

- ☐ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☒ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below.

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Check only one box for each exemption.	
Brief description: <u>Misc. Furnishings</u>	<u>\$ 4,000.00</u>	<input type="checkbox"/> \$ _____	§522(d)(3)
Line from Schedule A/B: <u>6</u>		<input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: <u>Misc. Electronics</u>	<u>\$ 1,000.00</u>	<input type="checkbox"/> \$ _____	§522(d)(3)
Line from Schedule A/B: <u>7</u>		<input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: <u>Misc. Apparel</u>	<u>\$ 1,000.00</u>	<input type="checkbox"/> \$ _____	§522(d)(3)
Line from Schedule A/B: <u>11</u>		<input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

3. Are you claiming a homestead exemption of more than \$189,050?

(Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
- ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☐ No
- ☐ Yes

Debtor 1

LEVI

First Name

BALKANY

Last Name

Case number (if known) 1-22-41041-nhl

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption</small>	Specific laws that allow exemption
Brief description: <u>Cash</u> Line from Schedule A/B: <u>16</u>	\$ <u>100.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	§522(d)(5)
Brief description: <u>Deposits</u> Line from Schedule A/B: <u>17</u>	\$ <u>20.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	§522(d)(5)
Brief description: <u>Bespoke (LLC)</u> Line from Schedule A/B: <u>19</u>	\$ <u>25,000.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	§522(d)(5)
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

Print

Save As...

Add Attachment

Reset

Fill in this information to identify your case:

Debtor 1	LEVI		BALKANY
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: Eastern District of New York			
Case number (If known)	1-22-41041-nhl		

☐ Check if this is an amended filing
Official Form 106D**Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☒ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

- 2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A
Amount of claim
Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

Column C
Unsecured portion
If any

2.1**Describe the property that secures the claim:**

\$ _____ \$ _____ \$ _____

Creditor's Name

Number Street

City State ZIP Code

Who owes the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit
- ☐ Other (including a right to offset) _____

Last 4 digits of account number _____

2.2**Describe the property that secures the claim:**

\$ _____ \$ _____ \$ _____

Creditor's Name

Number Street

City State ZIP Code

Who owes the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit
- ☐ Other (including a right to offset) _____

Last 4 digits of account number _____

Add the dollar value of your entries in Column A on this page. Write that number here:

\$ _____

Fill in this information to identify your case:

Debtor 1	<u>LEVI</u>		<u>BALKANY</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: Eastern District of New York			
Case number (If known)	<u>1-22-41041-nhl</u>		

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Have Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

- ☐ No. Go to Part 2.
☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount			
2.1	Internal Revenue Service Priority Creditor's Name <u>P.O. Box 7346</u> Number Street Bankruptcy Section <u>Philadelphia</u> <u>PA</u> <u>19101</u> City State ZIP Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>0 3 2 1</u> \$ <u>75,000.</u>	When was the debt incurred? <u>12/31/2018</u>	As of the date you file, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____	\$ <u>75,000.</u>	\$ <u>75,000.</u>	\$ <u>0.00</u>
2.2	NYS Department of Finance Priority Creditor's Name <u>P.O. Box 5300</u> Number Street Bankruptcy Section <u>Albany</u> <u>NY</u> <u>12205</u> City State ZIP Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>0 3 2 1</u> \$ <u>1,000.00</u>	When was the debt incurred? <u>12/31/2018</u>	As of the date you file, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____	\$ <u>1,000.00</u>	\$ <u>1,000.00</u>	\$ <u>0.00</u>

Debtor 1

LEVI
First Name Middle NameBALKANY
Last Name

Case number (if known) 1-22-41041-nhl

Part 2: List All of Your NONPRIORITY Unsecured Claims**3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ☒ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

				Total claim
4.1	300 West 122nd Street 1, LLC			
	Nonpriority Creditor's Name			
	520 Madison Avenue, Suite 3501			
	Number	Street		
	New York	NY	10022	
	City	State	ZIP Code	
	Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			Last 4 digits of account number <u>0 3 2 1</u> When was the debt incurred? <u>2019</u> As of the date you file, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Loan Guarantee</u>
				\$ 25,000,000.
4.2	300 West 122nd Street 2, LLC			
	Nonpriority Creditor's Name			
	520 Madison Avenue, Suite 3501			
	Number	Street		
	New York	NY	10022	
	City	State	ZIP Code	
	Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			Last 4 digits of account number <u>0 3 2 1</u> When was the debt incurred? <u>2019</u> As of the date you file, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Loan Guarantee</u>
				\$ 5,000,000.
4.3	441 W 37 Capital LLC			
	Nonpriority Creditor's Name			
	200 Park Avenue			
	Number	Street		
	New York	NY	10166	
	City	State	ZIP Code	
	Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes			Last 4 digits of account number <u>0 3 2 1</u> When was the debt incurred? <u>2020</u> As of the date you file, the claim is: Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Loan Guarantee</u>
				\$ 14,000,000.

Debtor 1

LEVI BALKANY
 First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.4

Harlem 133 Lender, LLC

Nonpriority Creditor's Name

405 Lexington Avenue 59th Fl.

Number Street

New York

10174

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 43,319.138

When was the debt incurred? 08/23/2021

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify Loan Guarantee

4.5

Reed Smith LLP

Nonpriority Creditor's Name

599 Lexington Avenue

Number Street

New York

10022

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 35,329.00

When was the debt incurred? 04/14/2022

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify Attorney fee award

4.6

Hagashama Manhattan 12 Parkside LLC

Nonpriority Creditor's Name

345 Seventh Ave. 23rd FL.

Number Street

New York

10001

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No☒ Yes

Last 4 digits of account number 0 3 2 1

\$ 11,155.389

When was the debt incurred? 01/07/2016

As of the date you file, the claim is: Check all that apply.

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☐ Other. Specify Joint Venture guarantee

Debtor 1

LEVI BALKANY
 First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.7

441 W 37 SME LLC

Nonpriority Creditor's Name

200 Park Avenue

Number Street

New York

10166

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 1,000,000.

When was the debt incurred? 2020

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Loan Guarantee

4.8

EM CRE STRATEGIES I, LLC SERIES X

Nonpriority Creditor's Name

1440 Broadway, 11th Floor

Number Street

New York

10001

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 3,500,000.

When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Loan Guarantee

4.9

III CRE Bridge Loan Fund L.P.

Nonpriority Creditor's Name

777 Yamato Road, Suite 300

Number Street

Boca Raton

FL

33431

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 10,800,000.

When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Loan Guarantee

Debtor 1

LEVI BALKANY
 First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.10

Aylie Aries Corp.

Nonpriority Creditor's Name

851 NE 1st Avenue Suite 4701

Number Street

Miami

FL

33132

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 900,000.

When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Loan Guarantee

4.11

Enhanced Tax Credit Lending LLC

Nonpriority Creditor's Name

201 St. Charles Avenue, Suite 3400

Number Street

New Orleans

LA

70170

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 17,000,000

When was the debt incurred? 3/ 2019

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Loan Guarantee

4.12

529 Maple LLC

Nonpriority Creditor's Name

410 Troy Avenue

Number Street

Brooklyn

NY

11213

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 1,000,000.

When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Participating Loan Guarantee

Debtor 1

LEVI BALKANY
First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.13

Robert Bartkowski c/o Guerriera, Feldman

Nonpriority Creditor's Name

363 6th Avenue

Number Street

Brooklyn

NY

11215

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 400,000.

When was the debt incurred? 2017

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Participating Loan Guarantee

4.14

Myra Selamaj c/o Marc Coupey, Esq.

Nonpriority Creditor's Name

441 Saw Mill River Road

Number Street

Millwood

NY

10546

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 400,000.

When was the debt incurred? 2017

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Participating Loan Guarantee

4.15

Reuven Medalie

Nonpriority Creditor's Name

1286 President Street

Number Street

Brooklyn

NY

11213

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 25,000.00

When was the debt incurred? 04/13/2022

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Personal Loan

Debtor 1

LEVI BALKANY
First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.16

Titan Capital ID, LLC

Nonpriority Creditor's Name

40 East 45th Street, 40th Floor

Number Street

New York

10017

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 1,300,000.

When was the debt incurred? 2018

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Loan Guarantee

4.17

Chase Mastercard

Nonpriority Creditor's Name

P.O. Box 15298

Number Street

Wilmington

DE

19850

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 1,500.00

When was the debt incurred? 2010

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Consumer Debt

4.18

Flagstar Bank

Nonpriority Creditor's Name

PO Box 660263

Number Street

Dallas

TX

75266

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 693,000.

When was the debt incurred? pre 2017

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify Loan Guarantee

Debtor 1

LEVI BALKANY
 First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.19

Olivier Steven Cojot

Nonpriority Creditor's Name

61 Bryam Shore Road

Number Street

Greenwich

CT

06830

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 21,000.00

When was the debt incurred? 04/29/2022

As of the date you file, the claim is: Check all that apply.

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify Personal Loan

4.20

Santander Bank c/o Stein, Wiener & Roth

Nonpriority Creditor's Name

1400 Old Country Road - Suite 315

Number Street

Westbury

NY

11590

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 470,000.0

When was the debt incurred? 12/19/2018

As of the date you file, the claim is: Check all that apply.

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify Loan Guarantee

4.21

Blue Vine

Nonpriority Creditor's Name

401 Warren Street Suite 430

Number Street

Redmond

CA

94063

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 75,000.00

When was the debt incurred? 2021

As of the date you file, the claim is: Check all that apply.

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify Loan Guarantee

Debtor 1

LEVI BALKANY
 First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 2: Your NONPRIORITY Unsecured Claims – Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.22

Synchrony Bank

Nonpriority Creditor's Name

200 Crossing Blvd. Suite 101

Number Street

Bridgewater

NJ

08807

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number 0 3 2 1

\$ 3,500.00

When was the debt incurred? 2021

As of the date you file, the claim is: Check all that apply.

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify Loan Guarantee

Last 4 digits of account number

\$

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☐ Other. Specify

Last 4 digits of account number

\$

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☐ Other. Specify

Nonpriority Creditor's Name

Number Street

City

State

ZIP Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No☐ Yes

Debtor 1

LEVI
First Name Middle NameBALKANY
Last Name

Case number (if known) 1-22-41041-nhl

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

DL Partners

Name

345 Seventh Ave. 23rd FL.

Number Street

Att: Bruce H. Lederman, Esq.

New York, NY 10001

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.6 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0 3 2 1

Roy Justice, Esq.

Name

600 Third Avenue, 2nd Floor

Number Street

New York, NY 10016

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.10 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
 & 4.16 ☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

Kriss & Feuerstein LLP

Name

360 Lexington Avenue, Suite 1200

Number Street

Jerold C. Feuerstein, Esq.

New York, NY 10017

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.1 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
 & 4.2 ☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

Jones Day

Name

250 Vesey Street

Number Street

Att: Tito Escobar, Esq.

New York, New York 1028

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.11 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

Meister Seelig & Fein LLP

Name

125 Park Avenue 7th FL.

Number Street

Att: David G. Moss, Esq.

New York, NY 10017

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.3 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

Proskauer Rose, LLP

Name

11 Times Square

Number Street

Peter J.W. Sherwin

New York, NY 10036

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.9 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

McCalla Raymer Leibert Pierce, LLC

Name

420 Lexington Avenue, RM 840

Number Street

Att: Phillip Raymond, Esq.

New York, NY 10170

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.18 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

Debtor 1

LEVI BALKANY
 First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

FM Home Loans LLC

Name

2329 Nostrand Avenue - 3rd Flr.

Number Street

Brooklyn

NY

11230

City

State

ZIP Code

Cofund 3, LLC

Name

345 Seventh Ave., 23rd Flr.

Number Street

New York

NY

10001

City

State

ZIP Code

Happy Living Development LLC

Name

884 Eastern Parkway

Number Street

Brooklyn, NY 11213

City

State

ZIP Code

Name

Number Street

City

State

ZIP Code

Name

Number Street

City

State

ZIP Code

Name

Number Street

City

State

ZIP Code

Name

Number Street

City

State

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.18 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.6 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.21 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0321

On which entry in Part 1 or Part 2 did you list the original creditor?

Line ____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ____

On which entry in Part 1 or Part 2 did you list the original creditor?

Line ____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ____

On which entry in Part 1 or Part 2 did you list the original creditor?

Line ____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ____

On which entry in Part 1 or Part 2 did you list the original creditor?

Line ____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number ____

Debtor 1

LEVI
First Name Middle NameBALKANY
Last Name

Case number (if known) 1-22-41041-nhl

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

Total claim**Total claims
from Part 1**

6a. Domestic support obligations

6a. \$ 0.00

6b. Taxes and certain other debts you owe the government

6b. \$ 76,000.00

6c. Claims for death or personal injury while you were intoxicated

6c. \$ 0.00

6d. Other. Add all other priority unsecured claims. Write that amount here.

6d. + \$ 0.00

6e. Total. Add lines 6a through 6d.

6e. \$ 76,000.00

Total claim**Total claims
from Part 2**

6f. Student loans

6f. \$ 0.00

6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims

6g. \$ 0.00

6h. Debts to pension or profit-sharing plans, and other similar debts

6h. \$ 0.00

6i. Other. Add all other nonpriority unsecured claims. Write that amount here.

6i. + \$ 136,098,856.

6j. Total. Add lines 6f through 6i.

6j. \$ 136,098,856.

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Add Attachment

Reset

Debtor 1

LEVI

First Name

BALKANY

Middle Name

Last Name

Case number (if known) 1-22-41041-nhl

Additional Page if You Have More Contracts or Leases

Person or company with whom you have the contract or lease	What the contract or lease is for
<div>2.2</div> <div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
<div>2.</div> <div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
<div>2.</div> <div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
<div>2.</div> <div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
<div>2.</div> <div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
<div>2.</div> <div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
<div>2.</div> <div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	
<div>2.</div> <div>Name</div> <div>Number Street</div> <div>City State ZIP Code</div>	

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Fill in this information to identify your case:

Debtor 1	LEVI	BALKANY
	First Name	Last Name
Debtor 2 (Spouse, if filing)		
	First Name	Last Name
United States Bankruptcy Court for the: Eastern District of New York		
Case number (If known)	1-22-41041-nhl	

☐ Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No
☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No. Go to line 3.
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
☐ No
☐ Yes. In which community state or territory did you live? _____ Fill in the name and current address of that person.

Name of your spouse, former spouse, or legal equivalent

Number Street

City State ZIP Code

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.1	Bespoke Harlem West LLC c/o Richard M. Newman, Esq.	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.1; 4.2</u> <input type="checkbox"/> Schedule G, line _____
	Name 29 Broadway, Suite 2400	
	Number Street New York NY 10006	
	City State ZIP Code	
3.2	Rachel Medalie	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.1; 4.2; 4.9; 4.11</u> <input type="checkbox"/> Schedule G, line _____
	Name 1286 President Street	
	Number Street Brooklyn NY 11213	
	City State ZIP Code	
3.3	BHW Mezz LLC c/o Richard M. Newman, Esq.	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.11</u> <input type="checkbox"/> Schedule G, line _____
	Name 29 Broadway, Suite 2400	
	Number Street New York NY 10006	
	City State ZIP Code	

Debtor 1

LEVI BALKANY
 First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Additional Page to List More Codebtors

Column 1: Your codebtor	Column 2: The creditor to whom you owe the debt
<p>3. West 37th Street LLC c/o Richard M. Newman, Esq. Name 29 Broadway, Suite 2400 Number Street New York NY 10006 City State ZIP Code</p>	<p>Check all schedules that apply:</p> <p><input type="checkbox"/> Schedule D, line _____</p> <p><input checked="" type="checkbox"/> Schedule E/F, line 4.8</p> <p><input type="checkbox"/> Schedule G, line _____</p>
<p>3. D Solnick Design & Development LLC Name 350 W. 42 Street Apt. 31C Number Street New York NY 10036 City State ZIP Code</p>	<p><input type="checkbox"/> Schedule D, line _____</p> <p><input checked="" type="checkbox"/> Schedule E/F, line 4.8</p> <p><input type="checkbox"/> Schedule G, line _____</p>
<p>3. David Solnick Name 350 W. 42 Street Apt. 31C Number Street New York NY 10036 City State ZIP Code</p>	<p><input type="checkbox"/> Schedule D, line _____</p> <p><input checked="" type="checkbox"/> Schedule E/F, line 4.8</p> <p><input type="checkbox"/> Schedule G, line _____</p>
<p>3. EE37 Mezz LLC c/o Richard M. Newman, Esq. Name 29 Broadway, Suite 2400 Number Street New York NY 10006 City State ZIP Code</p>	<p><input type="checkbox"/> Schedule D, line _____</p> <p><input checked="" type="checkbox"/> Schedule E/F, line 4.7</p> <p><input type="checkbox"/> Schedule G, line _____</p>
<p>3. DS37 Mezz LLC c/o David Solnick Name 350 W. 42 Street Apt. 31C Number Street New York NY 10036 City State ZIP Code</p>	<p><input type="checkbox"/> Schedule D, line _____</p> <p><input checked="" type="checkbox"/> Schedule E/F, line 4.7</p> <p><input type="checkbox"/> Schedule G, line _____</p>
<p>3. 525 SMA Owner LLC c/o Richard M. Newman, Esq. Name 29 Broadway, Suite 2400 Number Street New York NY 10006 City State ZIP Code</p>	<p><input type="checkbox"/> Schedule D, line _____</p> <p><input checked="" type="checkbox"/> Schedule E/F, line 4.9</p> <p><input type="checkbox"/> Schedule G, line _____</p>
<p>3. 293 Adelphi MZL LLC c/o Mayer Zarchi Name 446 Crown Street Number Street Brooklyn NY 11225 City State ZIP Code</p>	<p><input type="checkbox"/> Schedule D, line _____</p> <p><input checked="" type="checkbox"/> Schedule E/F, line 4.16</p> <p><input type="checkbox"/> Schedule G, line _____</p>
<p>3. Mayer Zarchi Name 446 Crown Street Number Street Brooklyn NY 11225 City State ZIP Code</p>	<p><input type="checkbox"/> Schedule D, line _____</p> <p><input checked="" type="checkbox"/> Schedule E/F, line 4.16</p> <p><input type="checkbox"/> Schedule G, line _____</p>

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Debtor 1

LEVI BALKANY
 First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3._	Getzel Rubashkin Name 1328 Lincoln Place Number Street Brooklyn NY 11213 City State ZIP Code	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line 4.18 <input type="checkbox"/> Schedule G, line _____
3._	Chana Rubashkin Name 1328 Lincoln Place Number Street Brooklyn NY 11213 City State ZIP Code	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line 4.18 <input type="checkbox"/> Schedule G, line _____
3._	BHW Brownfield LLC c/o Richard M. Newman, Esq. Name 29 Broadway, Suite 2400 Number Street New York NY 10006 City State ZIP Code	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line 4.11 <input type="checkbox"/> Schedule G, line _____
3._	Name Number Street City State ZIP Code	<input type="checkbox"/> Schedule D, line _____ <input type="checkbox"/> Schedule E/F, line _____ <input type="checkbox"/> Schedule G, line _____
3._	Name Number Street City State ZIP Code	<input type="checkbox"/> Schedule D, line _____ <input type="checkbox"/> Schedule E/F, line _____ <input type="checkbox"/> Schedule G, line _____
3._	Name Number Street City State ZIP Code	<input type="checkbox"/> Schedule D, line _____ <input type="checkbox"/> Schedule E/F, line _____ <input type="checkbox"/> Schedule G, line _____
3._	Name Number Street City State ZIP Code	<input type="checkbox"/> Schedule D, line _____ <input type="checkbox"/> Schedule E/F, line _____ <input type="checkbox"/> Schedule G, line _____
3._	Name Number Street City State ZIP Code	<input type="checkbox"/> Schedule D, line _____ <input type="checkbox"/> Schedule E/F, line _____ <input type="checkbox"/> Schedule G, line _____

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Add Attachment

Reset

Fill in this information to identify your case:

Debtor 1 LEVI BALKANY
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing)
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 1-22-41041-nhl
 (If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

- ☐ Employed
☒ Not employed

- ☐ Employed
☒ Not employed

OccupationManager**Employer's name**Happy Land Development LLC**Employer's address**

HL Cleaning Services LLC
Number Street

HL Interiors LLC
884 Eastern Parkway
Brooklyn NY 11213
City State ZIP Code

How long employed there?3 yrs.**Part 2:** Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ <u>0.00</u>	\$ <u>7,287.00</u>
3. Estimate and list monthly overtime pay.	3. + \$ <u>0.00</u>	+ \$ <u>0.00</u>
4. Calculate gross income. Add line 2 + line 3.	4. \$ <u>0.00</u>	\$ <u>7,287.00</u>

Debtor 1

LEVI

First Name

Middle Name

BALKANY

Last Name

Case number (if known) 1-22-41041-nhl

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here..... → 4.	\$ 0.00	\$ 7,287.00
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ 0.00
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ 0.00
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ 0.00
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ 0.00
5e. Insurance	5e. \$ 0.00	\$ 0.00
5f. Domestic support obligations	5f. \$ 0.00	\$ 0.00
5g. Union dues	5g. \$ 0.00	\$ 0.00
5h. Other deductions. Specify: _____	5h. + \$ 0.00	+ \$ 0.00
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. \$ 0.00	\$ 0.00
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$ 0.00	\$ 7,287.00
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. See three statements Attached	8a. \$ 0.00	\$ 0.00
8b. Interest and dividends	8b. \$ 0.00	\$ 0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ 0.00
8d. Unemployment compensation	8d. \$ 0.00	\$ 0.00
8e. Social Security	8e. \$ 0.00	\$ 0.00
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$ 0.00	\$ 0.00
8g. Pension or retirement income	8g. \$ 0.00	\$ 0.00
8h. Other monthly income. Specify: _____	8h. + \$ 0.00	+ \$ 0.00
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. \$ 0.00	\$ 0.00
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 0.00	\$ 7,287.00
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____	11. + \$ 0.00	
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies	12. \$ 7,287.00	Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Explain: Debtor expects to get employment		

12:17 PM

05/25/22

Cash Basis

HL Cleaning Services LLC
Profit & Loss
 November 13, 2021 through May 13, 2022

	Nov 13, '21 - May 13, 22
Ordinary Income/Expense	
Income	
Sales	268,285.96
Total Income	268,285.96
Cost of Goods Sold	
229 9th Street LLC	480.00
441 West 37	18,786.00
834 Pacific	2,248.00
Bespoke Harlem LLC	160,120.00
Total COGS	181,634.00
Gross Profit	86,651.96
Expense	
300 West 122	7,844.00
Bank Service Charges	887.85
Interest Expense	546.00
loan and Exchange	135,604.20
Office Cleaning	2,180.60
Office Supplies	1,390.23
Payroll Expenses	
Mendy Balkany	8,206.00
Pearl Chen	1,923.00
Total Payroll Expenses	10,129.00
Total Expense	158,581.88
Net Ordinary Income	-71,929.92
Net Income	-71,929.92

12:13 PM

05/25/22

Cash Basis

HL Interiors Profit & Loss

November 13, 2021 through May 13, 2022

	Nov 13, '21 - May 13, 22
Ordinary Income/Expense	
Income	
Indique Hair	3,500.01
Job Income	
450 Grand	8,550.00
805 Washington Ave.	2,925.00
834 Pacific	940.00
Bespoke Commercial Unit	2,100.00
Foster	19,000.00
Service Income	2,250.00
West 37 LLC	44,825.00
Job Income - Other	69,250.00
Total Job Income	149,840.00
Total Income	153,340.01
Cost of Goods Sold	
229 9th Street	
229 Change Orders	1,350.00
229 Materials	1,677.00
Total 229 9th Street	3,027.00
441 West 37 St	
441 Materials	398.08
Subcontractor	24,812.00
Total 441 West 37 St	25,210.08
5701 Foster	
Foster Materials	387.41
Foster Subcontractor	12,600.00
Total 5701 Foster	12,987.41
834 Pacific LLC	
834 Change Orders	1,125.00
834 Materials	5,048.59
834 Subcontractor	805.00
Total 834 Pacific LLC	6,978.59
Subcontractors Expense	
488 4th Ave	
488 Materials	150.00
Total 488 4th Ave	150.00
805 Washington	
805 Change Orders	1,375.00
Total 805 Washington	1,375.00
Total Subcontractors Expense	1,525.00
Total COGS	49,728.08
Gross Profit	103,611.93
Expense	
450 Grand Ave	
Shop Drawings	4,420.00
Total 450 Grand Ave	4,420.00
Bank Service Charges	823.00

12:13 PM

05/25/22

Cash Basis

HL Interiors

Profit & Loss

November 13, 2021 through May 13, 2022

	Nov 13, '21 - May 13, 22
Bespoke Commercial Buildout	
Bespoke Contractor	13,640.00
Total Bespoke Commercial Buildout	13,640.00
CC Miniumum payment for materis	10,160.36
Computer and Internet Expenses	19.60
Interest Expense	6,562.25
Marketing	3,846.00
Meals and Entertainment	0.59
Office Storage	3,860.26
Office Supplies	1,689.40
Payroll Expenses	
Ariel Sasoon	4,287.46
Mendy Balkany	16,898.00
Pearl Chen	5,030.00
Total Payroll Expenses	26,215.46
Vehicles and Transit	259.00
Total Expense	71,495.92
Net Ordinary Income	32,116.01
Other Income/Expense	
Other Income	
Bespoke Finish Framing	3,500.00
Total Other Income	3,500.00
Net Other Income	3,500.00
Net Income	35,616.01

12:15 PM

05/25/22

Cash Basis

Happy Living Development

Profit & Loss

November 13, 2021 through May 13, 2022

	Nov 13, '21 - May 13, 22
Ordinary Income/Expense	
Income	
5701 Foster Ave.	1,084,720.00
Total Income	1,084,720.00
Gross Profit	1,084,720.00
Expense	
5701 Foster	
Electric	80,000.00
Foster General Conditions	4,302.00
Framing	77,870.00
HVAC	15,000.00
Masonry	825,000.00
Painting	6,500.00
Plumbing	36,350.00
Project Manager	25,000.00
Roof	22,500.00
Windows and Facade	26,000.00
Total 5701 Foster	1,118,522.00
Auto and Truck Expenses	100.00
Bank Service Charges	1,595.00
happy living	1,900.00
Insurance Expense	202.82
Interest Expense	156,299.00
Legal	2,500.00
Media Subscription	180.00
NYSIF	4,100.00
Office	
Office misc	1,164.45
Office - Other	700.00
Total Office	1,864.45
Office Supplies	243.19
Payroll Expenses	
Pearl Chen	36,769.00
Payroll Expenses - Other	255.00
Total Payroll Expenses	37,024.00
Project cordination	
488 4th Ave	-3,623.34
525 St Marks	-78,517.96
805 Washington Ave	-3,110.00
9th Street	-20,500.00
bespoke	-29,762.29
Pacific	19,316.00
west 37th street	-12,488.26
Total Project cordination	-128,685.85
Utilities	
Cell Phones	503.97
Internet & Phone	1,260.09
Total Utilities	1,764.06
Total Expense	1,197,608.67
Net Ordinary Income	-112,888.67
Net Income	-112,888.67

Fill in this information to identify your case:

Debtor 1 LEVI BALKANY
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing)
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 1-22-41041-nhl
 (If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

- ☒ No. Go to line 2.
- ☐ Yes. Does Debtor 2 live in a separate household?
- ☐ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

☐ No☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Spouse

ad

☐ No

☒ Yes

Daughter

14

☐ No

☒ Yes

Son

12

☐ No

☒ Yes

Son

10

☐ No

☒ Yes

☐ No

☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

☒ No

☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 8,340.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 0.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

Debtor 1

LEVI

First Name

BALKANY

Middle Name

Last Name

Case number (if known) 1-22-41041-nhl

		Your expenses
5.	Additional mortgage payments for your residence , such as home equity loans	\$ 0.00
6.	Utilities:	
6a.	Electricity, heat, natural gas	\$ 600.00
6b.	Water, sewer, garbage collection	\$ 200.00
6c.	Telephone, cell phone, Internet, satellite, and cable services	\$ 200.00
6d.	Other. Specify: _____	\$ 0.00
7.	Food and housekeeping supplies	\$ 1,000.00
8.	Childcare and children's education costs	\$ 2,900.00
9.	Clothing, laundry, and dry cleaning	\$ 350.00
10.	Personal care products and services	\$ 100.00
11.	Medical and dental expenses	\$ 400.00
12.	Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	\$ 100.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	\$ 200.00
14.	Charitable contributions and religious donations	\$ 0.00
15.	Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a.	Life insurance	\$ 1,000.00
15b.	Health insurance	\$ 2,000.00
15c.	Vehicle insurance	\$ 820.00
15d.	Other insurance. Specify: _____	\$ 0.00
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	\$ 0.00
17.	Installment or lease payments:	
17a.	Car payments for Vehicle 1	\$ 500.00
17b.	Car payments for Vehicle 2	\$ 0.00
17c.	Other. Specify: _____	\$ 0.00
17d.	Other. Specify: _____	\$ 0.00
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	\$ 0.00
19.	Other payments you make to support others who do not live with you. Specify: _____	\$ 0.00
20.	Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.	
20a.	Mortgages on other property	\$ 0.00
20b.	Real estate taxes	\$ 0.00
20c.	Property, homeowner's, or renter's insurance	\$ 0.00
20d.	Maintenance, repair, and upkeep expenses	\$ 0.00
20e.	Homeowner's association or condominium dues	\$ 0.00

Debtor 1

LEVI

First Name

Middle Name

BALKANY

Last Name

Case number (if known) 1-22-41041-nhl

21. Other. Specify: _____

21. +\$ 0.00

22. Calculate your monthly expenses.

22a. Add lines 4 through 21.

22a. \$ 18,710.00

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2

22b. \$ 0.00

22c. Add line 22a and 22b. The result is your monthly expenses.

22c. \$ 18,710.00

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. \$ 7,287.00

23b. Copy your monthly expenses from line 22c above.

23b. - \$ 18,710.00

23c. Subtract your monthly expenses from your monthly income.
The result is your *monthly net income*.

23c. \$ -11,423.00

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.☐ Yes.

Explain here:

Fill in this information to identify your case:

Debtor 1 LEVI BALKANY
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing)
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 1-22-41041-nhl
 (If known)

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

x

Signature of Debtor 1

x

Signature of Debtor 2

Date 05/25/2022
MM / DD / YYYY

Date _____
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1 LEVI BALKANY
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing)
First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of New York

Case number 1-22-41041-nhl
 (If known)

☐ Check if this is an amended filing

Official Form 108**Statement of Intention for Individuals Filing Under Chapter 7**

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information.

Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Have Secured Claims

1. For any creditors that you listed in Part 1 of *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral

What do you intend to do with the property that secures a debt?

Did you claim the property as exempt on Schedule C?

Creditor's name: NONE

Description of property securing debt:

- ☐ Surrender the property.
☐ Retain the property and redeem it.
☐ Retain the property and enter into a *Reaffirmation Agreement*.
☐ Retain the property and [explain]: _____

- ☐ No
☐ Yes

Creditor's name:

Description of property securing debt:

- ☐ Surrender the property.
☐ Retain the property and redeem it.
☐ Retain the property and enter into a *Reaffirmation Agreement*.
☐ Retain the property and [explain]: _____

- ☐ No
☐ Yes

Creditor's name:

Description of property securing debt:

- ☐ Surrender the property.
☐ Retain the property and redeem it.
☐ Retain the property and enter into a *Reaffirmation Agreement*.
☐ Retain the property and [explain]: _____

- ☐ No
☐ Yes

Creditor's name:

Description of property securing debt:

- ☐ Surrender the property.
☐ Retain the property and redeem it.
☐ Retain the property and enter into a *Reaffirmation Agreement*.
☐ Retain the property and [explain]: _____

- ☐ No
☐ Yes

Debtor 1 LEVI BALKANY
First Name Middle Name Last Name

Case number (if known) 1-22-41041-nhl

Part 2: List Your Unexpired Personal Property Leases

For any unexpired personal property lease that you listed in *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G), fill in the information below. Do not list real estate leases. *Unexpired leases* are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases

Will the lease be assumed?

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Part 3: Sign Below

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

x

Signature of Debtor 1

x

Signature of Debtor 2

Date 05/25/2022

MM / DD / YYYY

Date _____

MM / DD / YYYY

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
IN RE:

Chapter 7

LEVI BALKANY,

Case No.1-22-41041-nhl

Debtor.

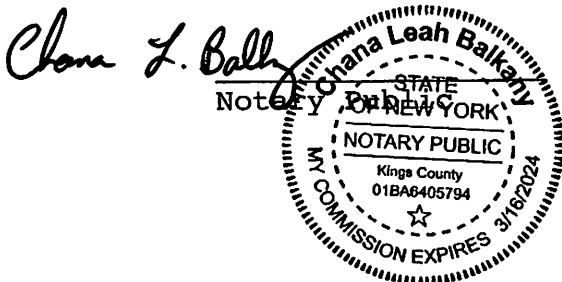
-----X

DEBTOR'S DECLARATION
PURSUANT TO LOCAL RULE 1007-1(b)

LEVI BALKANY, Debtor, hereby declares the following to be true under penalties of perjury, and alleges as follows:

1. Debtor filed a petition under chapter 7 of the Bankruptcy Code on May 13, 2022.
2. Schedules D and E/F were not filed at the time of filing of the said petition, and are being filed herewith.
3. Annexed hereto is a listing of names and addresses of scheduled creditors added to or deleted from the list of creditors which accompanied the petition. Also listed, as applicable, are any scheduled creditors whose previously listed names and/or addresses have been corrected. The nature of the change (addition, deletion or correction) is indicated for each creditor listed.
4. Since creditors have been added, an amended mailing matrix is annexed hereto, listing added creditors ONLY, in the format prescribed by Local Rule 1007-3.

Sworn to before me this
25 day of May, 2022




LEVI BALKANY
Debtor

CORRECTED ADDRESSES
In re Levi Balkany – 1-22-41041-nhl

300 WEST 122ND STREET 1, LLC
C/O MADISON REALTY CAPITAL
520 MADISON AVENUE, SUITE 3501
NEW YORK, NY 10022

300 WEST 122ND STREET 2, LLC
C/O MADISON REALTY CAPITAL
520 MADISON AVENUE, SUITE 3501
NEW YORK, NY 10022

441 W 37 SME LLC
C/O SME CAPITAL VENTURES
200 PARK AVENUE
NEW YORK, NY 10166

TITAN CAPITAL ID, LLC
140 EAST 45TH STREET, 40TH FLOOR
NEW YORK, NY 10017

NEWLY LISTED CREDITORS
In re Levi Balkany – 1-22-41041-nhl

529 MAPLE LLC
410 TROY AVENUE
BROOKLYN, NY 11213

AYLIE ARIES CORP.
851 NE 1ST AVENUE SUITE 4701
MIAMI FL 33132

ROBERT BARTKOWSKI
C/O GUERRIERA, FELDMAN & WILLIAMS, LLP
363 6TH AVENUE
BROOKLYN, NY 11215

BLUE VINE
401 WARREN STREET SUITE 430
REDMOND CA, 94063

OLIVIER STEVEN COJOT
61 BRYAM SHORE ROAD
GREENWICH, CT 06830

FLAGSTAR BANK
PO BOX 660263
DALLAS, TX 75266

FM HOME LOANS LLC
2329 NOSTRAND AVENUE 3RD FL.
BROOKLYN, NY 11210

HAPPY LIVING DEVELOPMENT LLC
884 EASTERN PARKWAY
BROOKLYN, NY 11213

MCCALLA RAYMER LEIBERT PIERCE, LLC
ATT: PHILLIP RAYMOND, ESQ.
420 LEXINGTON AVE, RM 840
NEW YORK, NY 10170

REUVEN MEDALIE
1286 PRESIDENT STREET
BROOKLYN, NY 11213

CHANA RUBASHKIN
1328 LINCOLN PLACE
BROOKLYN, NY 11213

GETZEL RUBASHKIN
1328 LINCOLN PLACE
BROOKLYN, NY 11213

SANTANDER BANK C/O
STEIN, WIENER & ROTH, L.L.P.
1400 OLD COUNTRY ROAD - SUITE 315
WESTBURY, NY 11590

MYRA SELAMAJ
C/O MARC COUPEY, ESQ.
441 SAW MILL RIVER ROAD
MILLWOOD NY 10546

SYNCHRONY BANK
200 CROSSING BLVD STE 101
BRIDGEWATER, NJ 08807

YEHUDA AND CHAYA ZALTZMAN
126 SPOOK ROCK ROAD
SUFFERN, NY 10901

B2030 (Form 2030) (12/15)

United States Bankruptcy Court

EASTERN District Of NEW YORK

In re

LEVI BALKANY,

Case No. 1-22-41041-nhl**Debtor**Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept \$ 5,000.

Prior to the filing of this statement I have received \$ 5,000.

Balance Due \$ -0-

2. The source of the compensation paid to me was:

☐ Debtor ☒ Other (specify) REUVEN MEDALIE

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

- d. (intentionally omitted);
- e. [Other provisions as needed] - Fee paid includes court filing fee and Credit Counselling and Debtor Education fees

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

- 1. Motion pursuant to Bankruptcy Code (“Code”) Section 522(f) to avoid liens on exempt property.
- 2. Defense of any action taken by the Trustee against Debtor or third parties to avoid preferences (Code Section 547), fraudulent transfers (Code Section 548) and/or post-petition transfers (Code Section 549).
- 3. Motion or proceedings to avoid preferences on Debtor’s exempt property.
- 4. Defense of any action taken by the Trustee against the Debtor, by reason of Debtor's failure to cooperate with the trustee to provide information.
- 5. Motion necessary to enforce or modify the automatic stay against creditors (Code Section 362).
- 6. Proceedings objecting to discharge or to the dischargeability of any debt.
- 7. Restoring, correcting or rebuilding Debtor’s credit rating or taking any steps to fix or correct Debtor’s credit report.
- 8. An appeal of any judgment or order of any court.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

5/25/2022
Date

s/ Michael T. Sucher
Signature of Attorney

Michael T. Sucher, Esq.
Name of law firm

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X

IN RE:

Chapter 7

LEVI BALKANY,

Case No.1-22-41041-nhl

Debtor.

-----X

Rule 2017-1

DESCRIPTION OF PRE-PETITION SERVICES
OF DEBTOR'S COUNSEL IN CHAPTER 7 CASE

MICHAEL T. SUCHER, ESQ., an attorney duly licensed to practice in this court, affirms the following to be true under the penalties of perjury, and alleges as follows:

1. A description of pre-petition services performed for and on behalf of the debtor in contemplation of the petition is as follows:

DATE:

SERVICE:

HOURS:

4/13/22	Initial conversations with Client regarding bankruptcy generally and chapter 7 specifically, including various options, formally engaged by retainer agreement	2.0
4/15/22	Conversations with Client regarding timing of filing and requirements for filing	1.0
4/25/22	Communication with client re timing and requirements for filing including need for credit counselling course	0.4
4/28/22	Receipt and review credit counselling certificate; communication with client re requirements for filing	0.3
5/12/22	Communication with client re imminence of filing and need for voluminous accurate information, etc.	2.0

5/13/22	Preparation of Petition; Creditor Matrix; verification of matrix; form 122A-1; 122A-1 Supp; 1073-2; communication with client in preparation for filing; complete electronic filing	4.0
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2. That all services rendered herein were rendered personally by me.

3. That the total fee charged with regard to this case is \$5,000.00.

4. That the expenses incurred by the undersigned include the chapter 7 filing fee, the credit counselling fee and the debtor education fee.

5. My firm's billing rates for comparable services for the undersigned is \$600.00 per hour, and for our associate attorney's time is \$300.00 per hour.

6. That the undersigned will represent the Debtor at the first meeting of creditors.

Dated: Brooklyn, New York
May 25, 2022

s/ *Michael T. Sucher*

MICHAEL T. SUCHER, ESQ.
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